

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1471680-000

Total Deleted Page(s) = 23

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/21/2011

To: Criminal Investigative **Attn:** Public Corruption/Civil Rights
Section,
International Corruption Unit
(ICU)
SSA [REDACTED]

From: New York
Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: Rodriguez Diego GNV [REDACTED]

Drafted By: [REDACTED]

Case ID #: 205-NY-~~NEW~~ 306650-1 (Pending)

Title: FCPA MATTER;
NEWS CORPORATION (NEWS CORP)
OO:NY

Synopsis: Request SAC authority to open a Preliminary Investigation on captioned case.

Enclosure(s): Two copies of the LHM.

Administrative: Due to the sensitive nature and contents of captioned investigation, it is requested that access to this investigation in Automated Case System (ACS) be restricted to only those persons currently assigned to Squad C-14, FBI New York.

Details: In accordance with FBI policy, SAC authorization is requested to open a Preliminary Investigation on the above-captioned matter based upon facts and/or circumstances reasonably indicating that a violation of federal law has occurred, is occurring, or will occur.

On July 20, 2011, FBI-New York, Squad C-14 received a request from the Department of Justice (DOJ) Criminal Division's Fraud Section for FBI investigative assistance relative to allegations of criminal violations of the Foreign Corrupt Practices Act (FCPA), 15 U.S.C. §§ 78dd-1, et seq., and

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To: Criminal Investigative From: New York
Re: 205-NY-NEW, 07/21/2011

other statutes in connection with an alleged scheme to increase sales of News Corp's newspapers, including sales of News of the World tabloid in the U.K., through the payment of bribes to police officers in exchange for confidential information to be used in newspaper stories.

Background:

NEWS CORPORATION (NEWS CORP), a global media conglomerate, was founded in 1979 by current Chairman and Chief Executive Officer, Rupert Murdoch. NEWS CORP, a publicly traded company, is headquartered at 1211 Avenue of the Americas, New York, New York 10036.

In July 2011, NEWS CORP was forced to shut down one of its subsidiary newspapers in the U.K., NEWS OF THE WORLD, amid allegations which first emerged in 2005, of phone hacking. Former reporters from NEWS OF THE WORLD say one of the techniques used by NEWS OF THE WORLD was "hacking" of telephone voice-mail systems in order to listen to messages. It is alleged that NEWS OF THE WORLD hacked into the phones of several high profile members of the British government, to include former Prime Minister Gordon Brown, the British Royal Family, family members of the victims of the July 2005 terror attacks in London, and the phone of a 13 year old British murder victim.

On July 11, 2011, The Daily Mirror, a British newspaper, published an article entitled "Phone Hacking: 9/11 Victims 'May Have Had Mobiles Tapped by News of the World Reporters'". According to this article, victims of the September 11th, 2001 terrorist attacks in the United States may have had their mobile phones "tapped" by NEWS OF THE WORLD reporters.

Allegations of a questionable relationship between NEWS OF THE WORLD and the British police, including London's Metropolitan Police, also known as Scotland Yard emerged. According to The New York Times, Metropolitan Police said that in 2006, while investigating the phone hacking of the British Royal Family, it "was reluctant to conduct a wider inquiry in part because of its close relationship with NEWS OF THE WORLD." Further, it has been reported that the Metropolitan Police had chosen to notify only a small fraction of the hundreds of

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To: Criminal Investigative From: New York
Re: 205-NY-NEW, 07/21/2011

victims of phone hacking, effectively shielding NEWS OF THE WORLD from civil law suits.

In 2009, The Metropolitan Police hired a former NEWS OF THE WORLD executive editor, NEIL WALLIS, as a public relations consultant even though the police were under pressure at the time to reopen inquiries into the newspaper. WALLIS was paid £24,000 for a two-day a month consulting job. WALLIS was arrested for his role in the phone hacking scandal on July 14, 2011.

Additionally, relations between senior Metropolitan Police officials and NEWS OF THE WORLD senior executives have been under scrutiny. In 2006, while WALLIS was still employed at NEWS OF THE WORLD, he dined with senior Metropolitan Police officials around the same time that police were investigating NEWS OF THE WORLD for the phone hacking of the British Royal Family. According to the Financial Times, a British member of Parliament said "it feels as if the NEWS OF THE WORLD turned the Metropolitan Police into a partly owned subsidiary."

House of Commons Hearings:

Between March 29, 2011 and July 19, 2011, the British House of Commons Home Affairs Committee held a series of hearings on the allegations against NEWS CORP. On July 19, 2011, they published a report on the investigation titled "Unauthorised tapping into or hacking of mobile communications". In the report they state:

We are seriously concerned about the allegations of payments being made to the police by media, whether in cash, kind or the promise of future jobs. It is imperative that these are investigated as swiftly and thoroughly as possible, not only because this is the way that possible corruptions should always be treated but also because of the suspicion that such payments may have had an impact on the way the Metropolitan police may have approached the whole issue of hacking. The sooner it is established whether or not undue influence was brought to bear upon police investigations between December 2005 and January 2011, the better.

and continued:

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To: Criminal Investigative From: New York
Re: 205-NY-NEW, 07/21/2011

We are concerned about the level of social interaction which took place between senior Metropolitan Police Officers and executives at News International while investigations were or should have been being undertaken into the allegations of phone hacking carried out on behalf of the News of the World. Whilst necessity of interaction between officers and reporters, regardless of any ongoing police investigations senior officers ought to be mindful of how their behaviour will appear if placed under scrutiny. Recent events have damaged the reputation of the Metropolitan Police and led to the resignation of two senior police officers at a time when the security of London is paramount.

NEWS CORP in Australia:

On July 20, 2011, Australian Prime Minister Julia Gillard stated that NEWS LIMITED (NEWS LTD), the Australian arm of NEWS CORP, will have to answer "hard questions" in the country following the growing scandal. NEWS LTD controls 70% of Australia's newspaper readership market. Furthermore, RUPERT MURDOCH and is originally from Australia although he currently holds US citizenship.

Alleged NYPD Involvement:

The above-mentioned Daily Mirror article also reports a former member of the New York City Police Department (NYPD) alleges he was contacted by NEWS OF THE WORLD journalists who said they would pay him to retrieve the private phone records of deceased 9/11 victims. This former member of the NYPD, now working as a private investigator, claims NEWS OF THE WORLD reporters wanted the victims' phone numbers and details of the calls they had made and received in the days leading up to the September 11, 2001 terrorist attacks.

Proposed Investigation:

The following investigative steps are being considered to determine whether NEWS CORP committed violations under the FCPA in the effort to increase sales of NEWS CORP's newspapers, including sales of NEWS OF THE WORLD tabloid in the U.K.,

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To: Criminal Investigative From: New York
Re: 205-NY-NEW, 07/21/2011

through the payment of bribes to police officers or other officials in exchange for confidential information to be used in newspaper articles:

A) Coordinate with the several units investigating this matter, specifically DOJ Washington-Criminal Division Fraud Section; FBIHQ [PC and ICU/FCPA]; SDNY; and FBI New York Division [PC [REDACTED]

[REDACTED] subpoena requests.

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B) Meet/discuss with Legat/ALAT London regarding captioned matter and proposed investigation, [REDACTED]

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C) Meet/discuss with Legat/ALAT Canberra regarding captioned matter and proposed investigation, [REDACTED]

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D) Meet with Executive Management, New York City Police Department (NYPD), e.g. [REDACTED] Internal Affairs, to coordinate investigative steps. Initial focus to be specifically related to the UNSUB former NYPD Detective who indicated in London Newspapers that s/he was also approached by NEWS CORP.

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E) Meet with Intelligence Division, New York Division to ensure a thorough review of all intelligence related to this matter, specifically ACS, [REDACTED] and open source materials. Establish protocols for weekly meetings and updates.

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F) Meet with Special Operations Division, New York Division to ensure seamless coordination between the Special Operations and WCC/PC. Establish protocols for weekly meeting and updates.

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09/06/11
13:01:37

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Page 1

Title and Character of Case:

NEWS CORPORATION
-

Date Property Acquired: Source from which Property Acquired:

08/24/2011

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Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

09/06/2011

Case Number: 205-NY-306650
Owning Office: NEW YORK

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/25/2011

To: London
International Operations

New York

CIRG

Attn: Legat [REDACTED]
Attn: Europe Unit
UC [REDACTED]
Attn: SSA [REDACTED]
Squad C-14
Attn: SIOC

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From: Criminal Investigative
International Corruption Unit
Contact: SSA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 345-HQ-1526783-TRAVEL (Pending) - 186
205-NY-306650 (Pending) - 2

Title: REQUEST FOR COUNTRY CLEARANCE

Synopsis: To obtain country clearance and travel authorization for SSA [REDACTED] for travel to London, England for the purpose of official business. Travel is planned for [REDACTED]
[REDACTED]

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Details: The International Corruption Unit (ICU) requests country clearance and travel authorization for SSA [REDACTED] [REDACTED] to travel to London, England for the purpose of official business.

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For information, the ICU oversees the Foreign Corrupt Practices Act (FCPA) violation. Recently, numerous allegations have surfaced regarding employees of, or private investigators hired by, News of the World, a subsidiary of News Corp, who have hacked into the voicemail messages of members of the Royal Family, actors and actresses, victims of the July 7, 2005, London bombings, and other prominent citizens of the United Kingdom. On

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To: London From: Criminal Investigative
Re: 345-HQ-1526783-TRAVEL, 07/25/2011

July 19, 2011, the Department of Justice (DOJ) FCPA Unit sent a memo to the ICU requesting that a FCPA case be initiated. On that same date, the ICU sent an EC to New York requesting a case be initiated. On 07/21/2011, New York initiated an FCPA investigation.

On [REDACTED] at 9:00 a.m., a meeting will be held at the London Legat's office and will be attended by two New York SSA's, Assistant United States Attorney's from the Southern District of New York, Attorney's from the DOJ FCPA [REDACTED] Crimes units, the London DOJ Attache, and SSA [REDACTED]

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Traveler's personal data are as follows:

NAME: [REDACTED]
DIVISION/FIELD OFFICE: CID-ICU
TITLE: Supervisory Special Agent
DATE OF BIRTH: [REDACTED]
PLACE OF BIRTH: [REDACTED]
SSAN #: [REDACTED]
PASSPORT #: [REDACTED]
ISSUE DATE: [REDACTED]
EXPIRATION DATE: [REDACTED]
TRAVEL ITINERARY: [REDACTED]

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Departure Dulles: [REDACTED]
Arrival London Heathrow: [REDACTED]
Lodging: [REDACTED]
[REDACTED] London, United Kingdom

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Departure London Heathrow: [REDACTED]
[REDACTED]
Arrival New York JFK: [REDACTED]
Depart [REDACTED]

To: London From: Criminal Investigative
Re: 345-HQ-1526783-TRAVEL, 07/25/2011

Arrival

CURRENT CLEARANCE/ACCESS: TS/SCI

PRIMARY PHONE NUMBER:

desk
cell

EMAIL ADDRESS:

HOTEL INFORMATION:

London, United Kingdom

Phone :

DO YOU NEED THE LEGAT OFFICE TO ARRANGE ACCOMMODATIONS: No

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To: London From: Criminal Investigative
Re: 345-HQ-1526783-TRAVEL, 07/25/2011

LEAD(s) :

Set Lead 1: (Action)

LONDON

AT LONDON, ENGLAND

Legat London is requested to obtain country clearance for SSA [] for travel to London for the purpose of official business. Travel is planned for []
[] Traveler has entered their unclassified Country Clearance information into the Department of State's electronic Country Clearance (eCC) system.

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Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT EUROPE UNIT

Read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 4: (Action)

CIRG

AT SIOC

SIOC is requested to add SSA [] to the SIOC Foreign Travel Report at the appropriate time.

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NewsCorp LHM-wpd

205-NY-306650 -3,

07/21/2011



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2



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New York, New York 10278

July 21, 2011

FCPA MATTER;
NEWS CORPORATION (NEWS CORP)
OO:NY

The following information is being provided in response to a request received on July 20, 2011, from the Department of Justice (DOJ) Criminal Division's Fraud Section for FBI investigative assistance relative to allegations of criminal violations of the Foreign Corrupt Practices Act (FCPA), 15 U.S.C. §§ 78dd-1, et seq., and other statutes in connection with an alleged scheme to increase sales of News Corp's newspapers, including sales of News of the World tabloid in the U.K., through the payment of bribes to police officers in exchange for confidential information to be used in newspaper stories.

Background:

NEWS CORPORATION (NEWS CORP), a global media conglomerate, was founded in 1979 by current Chairman and Chief Executive Officer, Rupert Murdoch. NEWS CORP, a publicly traded company, is headquartered at 1211 Avenue of the Americas, New York, New York 10036. NEWS CORP is a diversified global media company which owns a variety of media properties, including newspaper publishing, cable and satellite television, and films. NEWS CORP operates in the United States (US), United Kingdom (UK), Australia, Europe, Latin America, and Asia. Its stock is traded on NASDAQ and it qualifies as an issuer the Foreign Corrupt Practices Act, 15 U.S.C. §§ 78dd-1, et seq (FCPA).

According to media reports, NEWS OF THE WORLD employees paid bribes to police officers in the UK in exchange for confidential law enforcement information. Furthermore, employees of NEWS CORP are also alleged to have been involved in the hacking of phones of several high profile members of the British government, the British Royal Family, family members of the victims of the July 2005 terror attacks in London, a 13-year old British murder victim, and victims of the September 11th, 2001 terrorist attacks in the US. The media has also reported that NEWS OF THE WORLD employees routinely made payments to police

officers between 2002 and 2007, which were authorized by the editor of the paper, ANDY COULSON (who in March 2010 became the UK Prime Minister's Communications Chief), and totaled more than £100,000.

House of Commons Hearings:

Between March 29, 2011 and July 19, 2011, the British House of Commons Home Affairs Committee held a series of hearings on the allegations against NEWS CORP. On July 19, 2011, they published a report on the investigation titled "Unauthorised tapping into or hacking of mobile communications". In the report they state:

We are seriously concerned about the allegations of payments being made to the police by media, whether in cash, kind or the promise of future jobs. It is imperative that these are investigated as swiftly and thoroughly as possible, not only because this is the way that possible corruptions should always be treated but also because of the suspicion that such payments may have had an impact on the way the Metropolitan police may have approached the whole issue of hacking. The sooner it is established whether or not undue influence was brought to bear upon police investigations between December 2005 and January 2011, the better.

and continued:

We are concerned about the level of social interaction which took place between senior Metropolitan Police Officers and executives at News International while investigations were or should have been being undertaken into the allegations of phone hacking carried out on behalf of the News of the World. Whilst necessity of interaction between officers and reporters, regardless of any ongoing police investigations senior officers ought to be mindful of how their behaviour will appear if placed under scrutiny. Recent events have damaged the reputation of the Metropolitan Police and led to the resignation of two senior police officers at a time when the security of London is paramount.

NEWS CORP in Australia:

On July 20, 2011, Australian Prime Minister Julia Gillard stated that NEWS LIMITED (NEWS LTD), the Australian arm of NEWS CORP, will have to answer "hard questions" in the country following the growing scandal. NEWS LTD controls 70% of Australia's newspaper readership market. Furthermore, RUPERT MURDOCH and is originally from Australia although he currently holds US citizenship.

Alleged NYPD Involvement:

At least one media report alleges that a former member of the New York City Police Department (NYPD) was contacted by NEWS OF THE WORLD journalists who said they would pay him to retrieve the private phone records of deceased 9/11 victims. This former member of the NYPD, now working as a private investigator, claims NEWS OF THE WORLD reporters wanted the victims' phone numbers and details of the calls they had made and received in the days leading up to the September 11, 2001 terrorist attacks.

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Filing and Security

Primary Case: 205-NY-306650

Case Title: (U) NEWS CORPORATION DOW
JONES NEWSWIRE

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Serial Number: 4

Serialized: 08/02/2011

Category: Full Investigation

Initiated: 02/10/2012

Details

Serial #: 4

Type: OUTLET

Document Title: NEWS CORPORATION (NEWS CORP)

Approval Date: 08/02/2011

Classification: U

Contents:

Embassy of the United States of America
Office of Legal Attache
United States Embassy
London, W1A 1AE

File No. 194C-NY-306614

205-NY-306650

1 August 2011

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BACKGROUND

NEWS CORPORATION (NEWS CORP), a global media conglomerate, was founded in 1979 by current Chairman and Chief Executive Officer, Rupert Murdoch. NEWS CORP, a publicly traded company, is headquartered at 1211 Avenue of the Americas, New York, New York 10036. NEWS CORP is a diversified global media company which owns a variety of media

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properties, including newspaper publishing, cable and satellite television, and films. NEWS CORP operates in the United States (US), United Kingdom (UK), Australia, Europe, Latin America, and Asia. Its stock is traded on NASDAQ and it qualifies as an issuer the Foreign Corrupt Practices Act, 15 U.S.C. ** 78dd-1, et seq (FCPA).

According to media reports, NEWS OF THE WORLD employees paid bribes to police officers in the UK in exchange for confidential law enforcement information. Furthermore, employees of NEWS CORP are also alleged to have been involved in the hacking of phones of several high profile members of the British government, the British Royal Family, family members of the victims of the July 2005 terror attacks in London, a 13-year old British murder victim, and victims of the September 11th, 2001 terrorist attacks in the US. The media has also reported that NEWS OF THE WORLD employees routinely made payments to police officers between 2002 and 2007, which were authorized by the editor of the paper, ANDY COULSON (who in March 2010 became the UK Prime Minister's Communications Chief), and totaled more than *100,000.

At least one media report alleges that a former member of the New York City Police Department (NYPD) was contacted by NEWS OF THE WORLD journalists who said they would pay him to retrieve the private phone records of deceased 9/11 victims. This former member of the NYPD, now working as a private investigator, claims NEWS OF THE WORLD reporters wanted the victims' phone numbers and details of the calls they had made and received in the days leading up to the September 11, 2001 terrorist attacks.

Based on these allegations, the FBI New York Office (FBINY) opened three (3) preliminary investigations into NEWS CORP as follows:

1. FPCA

On July 20, 2011, the FBI New York Office (FBINY) received a request from the Department of Justice (DOJ) Criminal Division's Fraud Section for FBI investigative assistance relative to allegations of criminal violations of the Foreign Corrupt Practices Act (FCPA), 15 U.S.C. ** 78dd-1, et seq., and other statutes in connection with an alleged scheme to increase sales of News Corp's newspapers, including sales of News of the World tabloid in the U.K., through the payment of bribes to police officers in exchange for confidential information to be used in newspaper stories. The U.S. focus of the FCPA investigation is to investigate those individuals who paid bribes, those companies whose employees/agents facilitated or paid bribes, and all management that were knowledgeable and complicit in the scheme. Reference FBINY case file 205-NY-306650.

2. Public Corruption/Bribery - NYPD

On July 15, 2011, after discussions with the US Attorney Office, Southern District of New York (USAO SDNY), the FBINY opened a Public Corruption (State and Local Public Official) preliminary investigation into the media reports alleging the attempted bribery of an NYPD officer. Reference

FBINY case file 194C-NY-306614.

3. Phone Hacking

On July 14, 2011, the FBINY opened a [REDACTED] investigation to determine if NEWS CORP accessed the voice-mail messages, private calls, and/or call records of September 11, 2001 victims or their families in violation of federal law. Reference FBINY case file [REDACTED]

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Sincerely,

[REDACTED]
Assistant Legal Attache

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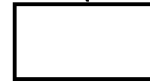
For: [REDACTED]
Legal Attache

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NEWS Corp HQ lead-wpd

205-NY-306650 -5

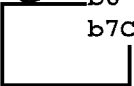
07/20/2011



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/20/2011

To: New York

Attn: SSA [REDACTED]
Squad C-14

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From: Criminal Investigative
Public Corruption/Civil Rights Section,
International Corruption Unit (ICU)
Contact: SSA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 205-HQ-C1519178 (Pending) .217

Title: FCPA MATTER;
DOJ REQUEST FOR FBI ASSISTANCE;
NEWS CORPORATION (NEWS CORP)

Synopsis: A Department of Justice (DOJ) request for investigative assistance in the captioned matter is being referred to New York for appropriate handling.

Enclosure(s): Two copies of a memorandum dated 07/19/2011 from the DOJ Criminal Division's Fraud Section.

Details: Enclosed for New York are two copies of a memorandum from the DOJ Criminal Division's Fraud Section, dated 07/19/2011, requesting FBI investigative assistance relative to allegations of criminal violations of the Foreign Corrupt Practices Act, 15 U.S.C. §§ 78dd-1, et seq., and other statutes in connection with an alleged scheme to increase sales of News Corp's newspapers, including sales of News of the World tabloid in the U.K., through the payment of bribes to police officers in exchange for confidential information to be used in newspaper stories.

New York should contact the DOJ Fraud Section's Assistant Chief [REDACTED] at [REDACTED] to coordinate an investigative plan in this matter.

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Questions concerning this matter may be directed to Supervisory Special Agent [REDACTED] at FBIHQ, Public Corruption/Civil Rights Section, International Corruption Unit, 616 H Street, NW, Suite 700, Washington, D.C., [REDACTED]. Additionally, if an investigation is not initiated for any reason, notify SSA [REDACTED].

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To: New York From: Criminal Investigative
Re: 205-HQ-C1519178, 07/20/2011

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

Initiate an FCPA investigation as set forth in this EC.
Contact the DOJ Fraud Section's Assistant Chief [redacted]
[redacted] at [redacted] upon receipt of this communication
to coordinate an investigative plan. Subsequent to case
initiation, please provide an opening LHM to the ICU. The ICU
lead bucket is [redacted]

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CC: 2 - New York(Enclosures)

♦♦

1 - [redacted]
1 - [redacted]
1 - File Copy

[redacted] (3)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 7/25/2011

To: International Operations
Counterterrorism
London

Attn: Europe Unit

Attn: SIOC

Attn: LEGAT

ALAT

Security
Criminal Investigative

Attn: Clearance Access Unit

Attn: Public Corruption Unit,

Criminal Investigative

Attn: International
Corruption Unit,

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From: New York

Squad C-14

Contact: SSA

Approved By:

Rodriguez Diego G

Drafted By:

Case ID #: 194C-NY-306614 (Pending)
205-NY-306650 (Pending)
(Pending)

Title: REQUEST FOR COUNTRY CLEARANCE

Synopsis: To obtain country clearance for SSA of the New York Division, for official travel to London, England on or about

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Details: Country clearance is requested for official travel to London, England on or about by the below-listed New York Division employee.

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On or about and members
of Legat London and the New York Division

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[Redacted]

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The purpose of the travel is, therefore, to meet with
Legat London [Redacted]

The employee traveling is:

NAME:
DOB:
POB:
SSAN:
Passport#:

[Redacted]

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To: International Operations From: New York
Re: 194C-NY-306614, 7/25/2011

LEAD (s):

Set Lead 1: (Action)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

Provide Country Clearance.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

SIOC: For information.

Set Lead 3: (Action)

LONDON

AT LEGAT LONDON, ENGLAND

Legat London is requested to obtain country clearance for SSA
[redacted] for official travel from [redacted]
[redacted]

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Set Lead 4: (Adm)

SECURITY

AT CADM UNIT

Personnel Security Unit is requested to pass security clearances for the aforementioned traveler(s) to the appropriate American Embassies.

Set Lead 5: (Info)

CID:PUBLIC CORRUPTION UNIT

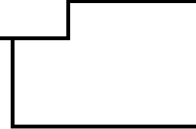
AT WASHINGTON, DC

For information

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205-NY-306650 -7

08/16/2011



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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/16/2011

To: New York

Attn: SSA [REDACTED]
C-14
SA [REDACTED]
C-14

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Criminal Investigative

Attn: Public Corruption/Civil Rights
Section,
International Corruption Unit
(ICU)

International Operations

Attn: SSA [REDACTED]
Europe Unit

From: London

Contact: ALAT [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 205-NY-306650 (Pending)
194C-NY-306614 (Pending)
[REDACTED] (Pending)

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Title: FCPA MATTER;
NEWS CORPORATION (NEWS CORP)
FCPA

NEW YORK POLICE DEPARTMENT (NYPD);
NEWS CORPORATION (NEWS CORP);
UNSUBS;
CSLPO: LAW ENFORCEMENT

NEWS CORPORATION
[REDACTED]
[REDACTED]

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Synopsis: To provide New York with [REDACTED]
[REDACTED]

b7D

Enclosure(s): [REDACTED]
[REDACTED]

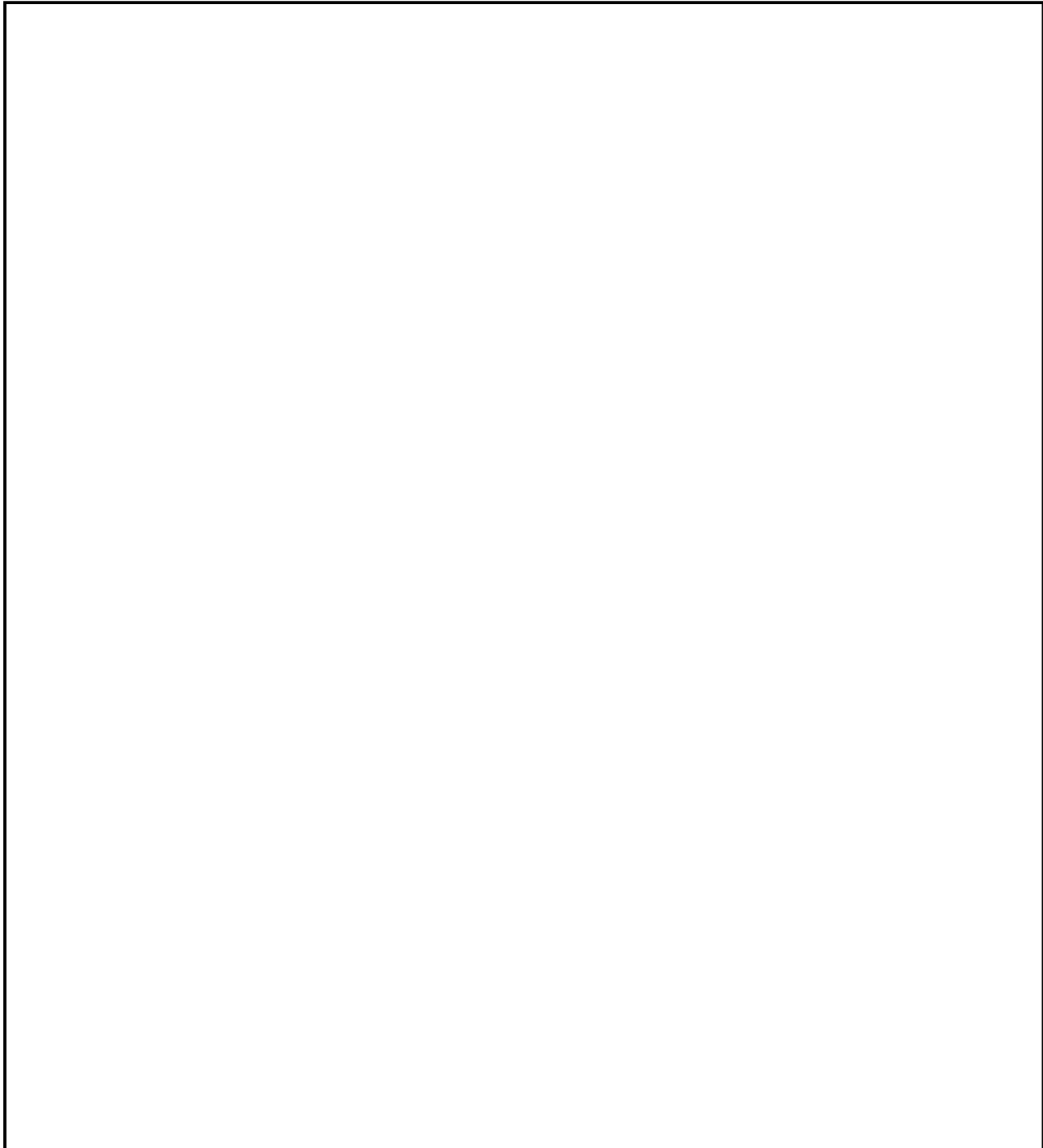
UNCLASSIFIED

UNCLASSIFIED

To: New York From: London
Re: 205-NY-306650, 08/16/2011



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b7D

UNCLASSIFIED

UNCLASSIFIED

To: New York From: London
Re: 205-NY-306650, 08/16/2011



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Legat London will advise New York with any new developments. Investigation continues in London.

UNCLASSIFIED

UNCLASSIFIED

To: New York From: London
Re: 205-NY-306650, 08/16/2011

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

UNCLASSIFIED

205NY-206650 -8

08/16/2011



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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/16/2011

To: New York

From: New York

Squad C-14

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 205-NY-306650 (Pending)

Title: [REDACTED]

FCPA MATTER;
NEWS CORPORATION (NEWS CORP);
OO:NY

Synopsis: Request to open sub-files for above-captioned case.

Details: It is requested that the following sub-file be opened:

SUB-FILE	DESCRIPTION
[REDACTED]	

♦♦

UNCLASSIFIED

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208-NY-3066^M50-9
8/22/11



News Corp. SOI. EC

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/19/2011

To: London
Criminal Investigative

Attn: ALAT [REDACTED]
Attn: Public Corruption Civil Rights
Section:
Public Corruption Unit;
International Corruption Unit

b6
b7C

From: New York
C-14 Public Corruption
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 205-NY-306650 (Pending)

Title: [REDACTED]
FCPA MATTER
NEWS CORPORATION (NEWS CORP)
OO:NY

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Synopsis: To advise Legat London of information provided by a
potential witness, [REDACTED]
[REDACTED]

b7D

Administrative: Below is only a summary of information provided
by a potential witness [REDACTED]
[REDACTED]

b7D

Details: [REDACTED]
[REDACTED] (PROTECT IDENTITY) [REDACTED]
[REDACTED]

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UNCLASSIFIED

UNCLASSIFIED

To: London From: New York
Re: 205-NY-306650, 08/19/2011

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UNCLASSIFIED

UNCLASSIFIED

To: London From: New York
Re: 205-NY-306650, 08/19/2011

[REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] FBI New York Special Agents [REDACTED]

b6
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[REDACTED]
[REDACTED] as well as FBI New York Staff Operations
Specialist [REDACTED] and FBI San Diego Special Agent [REDACTED]
[REDACTED]

The following is [REDACTED] information
and should be protected:

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[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

To: London From: New York
Re: 205-NY-306650, 08/19/2011

LEAD(s) :

Set Lead 1: (Info)

LEGAT LONDON:

AT LONDON, ENGLAND

Read and clear.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE:

PUBLIC CORRUPTION CIVIL RIGHTS SECTION,

PUBLIC CORRUPTION UNIT

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Info)

CRIMINAL INVESTIGATIVE:

PUBLIC CORRUPTION CIVIL RIGHTS SECTION,

INTERNATIONAL CORRUPTION UNIT

AT WASHINGTON, DC

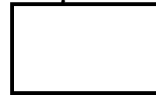
Read and clear.

♦♦

UNCLASSIFIED

205 subfiles, wpd

205-NY- 306650 -10
07/26/2011



b6
b7C

38

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/2011

To: New York

From: New York

Squad C-14

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 205-NY-306650 (Pending)

Title: FCPA MATTER;
NEWS CORPORATION (NEWS CORP);
OO:NY

b6
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b7E

Synopsis: Request to open sub-files for above-captioned case.

Details: It is requested that the following sub-files be opened:

SUB-FILE

DESCRIPTION

GJ

Repository for Grand Jury information

INTEL

Repository for intelligence products

BC

Repository for background checks

NEWS

Repository for newspaper articles

♦♦

UNCLASSIFIED

205-NY-306650 -111

8/1/2011



b6
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Embassy of the United States of America
Office of Legal Attaché
United States Embassy
London, W1A 1AE

File No. 194C-NY-306614
205-NY-306650 -4



1 August 2011

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RE: News Corporation (News Corp)

Dear 

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BACKGROUND

NEWS CORPORATION (NEWS CORP), a global media conglomerate, was founded in 1979 by current Chairman and Chief Executive Officer, Rupert Murdoch. NEWS CORP, a publicly traded company, is headquartered at 1211 Avenue of the Americas, New York, New York 10036. NEWS CORP is a diversified global media company which owns a variety of media properties, including newspaper publishing, cable and satellite television, and films. NEWS CORP operates in the United States (US), United Kingdom (UK), Australia, Europe, Latin America, and Asia. Its stock is traded on NASDAQ and it qualifies as an issuer the Foreign Corrupt Practices Act, 15 U.S.C. §§ 78dd-1, *et seq* (FCPA).

According to media reports, NEWS OF THE WORLD employees paid bribes to police officers in the UK in exchange for confidential law enforcement information. Furthermore, employees of NEWS CORP are also alleged to have been involved in the hacking of phones of several high profile members of the British government, the British Royal Family, family members of the victims of the July 2005 terror attacks in London, a 13-year old British murder

victim, and victims of the September 11th, 2001 terrorist attacks in the US. The media has also reported that NEWS OF THE WORLD employees routinely made payments to police officers between 2002 and 2007, which were authorized by the editor of the paper, ANDY COULSON (who in March 2010 became the UK Prime Minister's Communications Chief), and totaled more than £100,000.

At least one media report alleges that a former member of the New York City Police Department (NYPD) was contacted by NEWS OF THE WORLD journalists who said they would pay him to retrieve the private phone records of deceased 9/11 victims. This former member of the NYPD, now working as a private investigator, claims NEWS OF THE WORLD reporters wanted the victims' phone numbers and details of the calls they had made and received in the days leading up to the September 11, 2001 terrorist attacks.

Based on these allegations, the FBI New York Office (FBINY) opened three (3) preliminary investigations into NEWS CORP as follows:

1. **FPCA**

On July 20, 2011, the FBI New York Office (FBINY) received a request from the Department of Justice (DOJ) Criminal Division's Fraud Section for FBI investigative assistance relative to allegations of criminal violations of the Foreign Corrupt Practices Act (FCPA), 15 U.S.C. §§ 78dd-1, *et seq.*, and other statutes in connection with an alleged scheme to increase sales of News Corp's newspapers, including sales of News of the World tabloid in the U.K., through the payment of bribes to police officers in exchange for confidential information to be used in newspaper stories. The U.S. focus of the FCPA investigation is to investigate those individuals who paid bribes, those companies whose employees/agents facilitated or paid bribes, and all management that were knowledgeable and complicit in the scheme. **Reference FBINY case file 205-NY-306650.**

2. **Public Corruption/Bribery - NYPD**

On July 15, 2011, after discussions with the US Attorney Office, Southern District of New York (USAO SDNY), the FBINY opened a Public Corruption (State and Local Public Official) preliminary investigation into the media reports alleging the attempted bribery of an NYPD officer. **Reference FBINY case file 194C-NY-306614.**

3. **Phone Hacking**

On July 14, 2011, the FBINY opened a [redacted] investigation to determine if NEWS CORP accessed the voice-mail messages, private calls, and/or call records of September 11, 2001 victims or their families in violation of federal law. **Reference FBINY case file [redacted]**

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Sincerely,

[Redacted Signature]

[Redacted Title]

Assistant Legal Attaché

[Redacted Address]

For:

[Redacted Name]

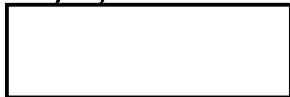
Legal Attaché

b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

205-107-506650-12

9/1/11



NWS Corp - Los Angeles Lead. EC

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/01/2011

To: Los Angeles

Attn: SSA [REDACTED]

From: New York

C-14 Public Corruption /

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 205-NY-306650 (Pending)

Title: [REDACTED]

FCPA MATTER
NEWS CORPORATION (NEWS CORP)
OO:NY

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Synopsis: To request assistance from the Los Angeles Division.

Details: FBI New York has come across an address in the course of this investigation, and is seeking assistance from FBI Los Angeles in identifying the location. As such, FBI New York respectfully requests FBI Los Angeles determine whether the below captioned address is a multi-family dwelling or single family residence. [REDACTED]

b7E

[REDACTED]
[REDACTED] An extensive surveillance is not being requested.

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Los Angeles From: New York
Re: 205-NY-306650, 09/01/2011

LEAD(s) :

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Identify captioned address to determine whether it is a
multi-family dwelling or single family residence.

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♦♦

UNCLASSIFIED



Embassy of the United States of America
Office of Legal Attaché
United States Embassy
London, W1A 1AE

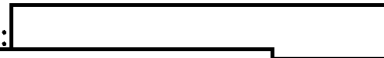
File No. 205-NY-306650

24 August 2011



b6
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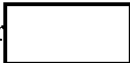
RE:



(PROTECT

IDENTITY)

Dear

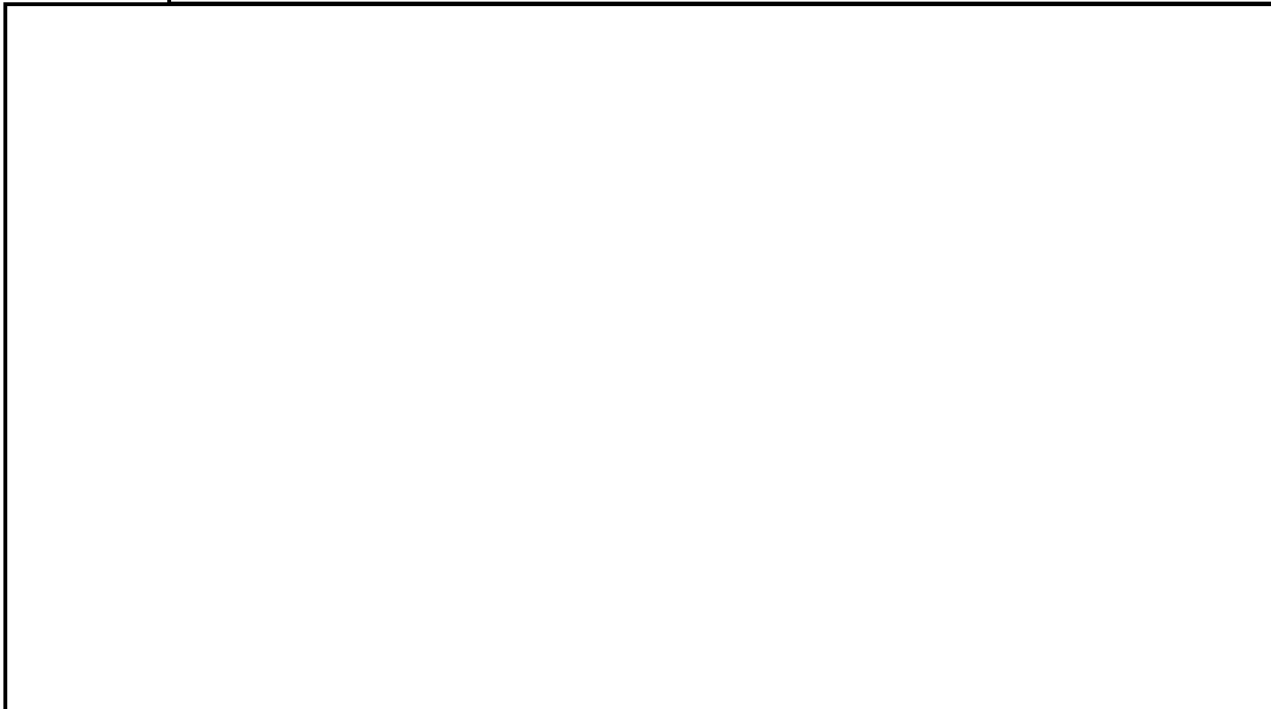
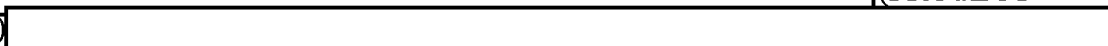


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(PROTECT

IDENTITY)



205-NY-306650-13

[Redacted]

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[Redacted]

b6
b7C
b7D

The following is [Redacted] information and should be protected:

[Redacted]

[Redacted]

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b7E

Sincerely,

b6
b7C
b7E

[Redacted]

[Redacted]

Assistant Legal Attaché

[Redacted]

For:

[Redacted]

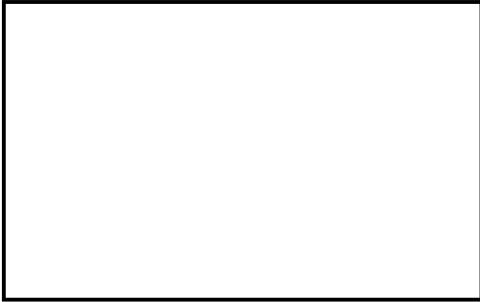
Legal Attaché



Embassy of the United States of America
Office of Legal Attaché
United States Embassy
London, W1A 1AE

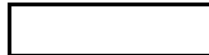
File No. 205-NY-306650

06 September 2011



b6
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RE:



Dear



b6
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b7D

The purpose of this letter is



and
regarding
and
Both

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b7C
b7D



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b7D
b7E

Sincerely,



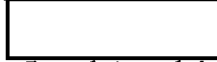
b6
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205-NY-306650-14

Assistant Legal Attaché



For:



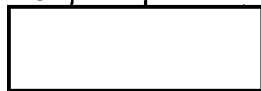
Legal Attaché

b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

203-NY-306650-15

8/11/11



x

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[redacted] (NY) (FBI)

b6
b7C

From: [redacted] (NY) (FBI)
Sent: Thursday, August 11, 2011 9:13 AM
To: [redacted] (NY) (FBI)
Cc: [redacted] (NY) (FBI); [redacted] (NY) (FBI)
Subject: RE: Case Opening --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

[redacted]

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[redacted]
Chief Division Counsel
New York Office

[redacted] Office
BB
STU
Fax

[redacted]

b6
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This message may contain information that is attorney work product and/or attorney-client privileged material. Dissemination of this e-mail, or the information it contains, should be only for official U.S. Government purposes.

From: [redacted] (NY) (FBI)
Sent: Wednesday, August 10, 2011 6:14 PM
To: [redacted] (NY) (FBI)
Cc: [redacted] (NY) (FBI); [redacted] (NY) (FBI)
Subject: Case Opening --- UNCLASSIFIED

b6
b7C

Classification: UNCLASSIFIED

=====

[redacted]

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[Redacted]

b5
b7E

Thanks,

[Redacted]

Special Agent [Redacted]
FBI New York
Squad C-14

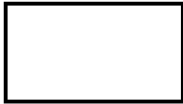
[Redacted] (desk)
[Redacted] (cell)

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=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

8/11/11



b6
b7C

8/11/17

20-11

[Redacted]

[Redacted]

[Redacted]

b6
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11

[redacted] (NY) (FBI)

b6
b7C
b7E

From: [redacted] (CID) (FBI)
Sent: Thursday, August 11, 2011 9:17 AM
To: [redacted] (NY) (FBI)
Subject: FW: [redacted] --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

[redacted]

b6
b7C
b7E

Let me know if I can be of further assistance.

Thanks,

[redacted]

b6
b7C
b7E

SSA [redacted]
International Corruption Unit
[redacted] (Office)
[redacted] (Cell)

From: [redacted] (WF) (FBI)
Sent: Thursday, August 11, 2011 9:13 AM
To: [redacted] (CID) (FBI)
Subject: RE: [redacted] --- UNCLASSIFIED

b6
b7C
b7E

Classification: UNCLASSIFIED

=====

[redacted]

b6
b7C
b7E

Thanks,

A/UC [redacted]
ICU
[redacted]

From: [redacted] (CID) (FBI)
Sent: Thursday, August 11, 2011 9:07 AM

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To: [redacted] (WF) (FBI)
Subject: FW: [redacted] --- UNCLASSIFIED

b6
b7C
b7E

Classification: UNCLASSIFIED

=====

[redacted]

b6
b7C
b7E

Thanks,

[redacted]

b6
b7C

From: [redacted] (NY) (FBI)
Sent: Wednesday, August 10, 2011 3:38 PM
To: [redacted] (CID) (FBI)
Subject: [redacted] --- UNCLASSIFIED

b6
b7C
b7E

Classification: UNCLASSIFIED

=====

[redacted]

b6
b7C
b7E

Thanks,

[redacted]

Special Agent [redacted]
FBI New York
Squad C-14

b6
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b7E

[redacted] (desk)
[redacted] (cell)

=====
Classification: UNCLASSIFIED

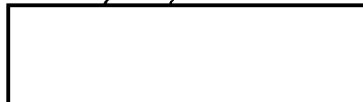
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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

b6
b7C

9/15/11





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

September 15, 2011

[REDACTED]
FOREIGN CORRUPT PRACTICES ACT MATTER;
NEWS CORPORATION (NEWS CORP)
OO:NY

b7E

The purpose of this communication is [REDACTED]

[REDACTED] (PROTECT IDENTITY) [REDACTED]

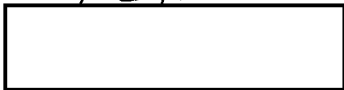
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The FBI will [REDACTED]
[REDACTED]

b7D

205-104-306650-19

9/15/11



b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/2011

To: London
Criminal Investigative

Attn: ALAT [REDACTED]
Attn: Public Corruption Civil Rights
Section:
SSA [REDACTED]
Public Corruption Unit;
SSA [REDACTED]
International Corruption Unit

b6
b7C

From: New York
C-14 Public Corruption
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
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b7E

Case ID #: 205-NY-306650 (Pending)

Title: [REDACTED]
FCPA MATTER
NEWS CORPORATION (NEWS CORP)
OO:NY

Synopsis: To request Legat London [REDACTED]
[REDACTED] the attached Letterhead
Memorandum.

b7D

Enclosure: Letterhead Memorandum for [REDACTED]
[REDACTED] dated September 15, 2011.

Details: On [REDACTED]
[REDACTED] FBI New York would like to [REDACTED]
[REDACTED] and
as such, requests Legat London to [REDACTED] the
attached Letterhead Memorandum.

b7D

UNCLASSIFIED

UNCLASSIFIED

To: London From: New York
Re: 205-NY-306650, 09/15/2011

LEAD(s):

Set Lead 1: (Action)

LEGAT LONDON:
AT LONDON, ENGLAND

[REDACTED] the attached
[REDACTED] Letterhead Memorandum.

b7D

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE:
PUBLIC CORRUPTION CIVIL RIGHTS SECTION,
PUBLIC CORRUPTION UNIT
AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Info)

CRIMINAL INVESTIGATIVE:
PUBLIC CORRUPTION CIVIL RIGHTS SECTION,
INTERNATIONAL CORRUPTION UNIT

AT WASHINGTON, DC

Read and clear.

♦♦

UNCLASSIFIED

205-NY-300050-20

8/11/11



NewsCorp. 2008.  EC



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b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/2011

To: New York

Attn: Special Agent in Charge
Diego G. Rodriguez
Chief Division Counsel

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b7C

Criminal Investigative

Attn: Public Corruption Civil Rights
Section,
Public Corruption Unit
International Corruption Unit

From: New York

C-14 Public Corruption

Contact: [REDACTED]

Approved By: Rodriguez Diego G. [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: 205-NY-306650 (Pending)

Title: [REDACTED]
FCPA MATTER
NEWS CORPORATION (NEWS CORP)
OO:NY

b7E

Synopsis: To document prior approval of opening of investigation
as a [REDACTED]

b7E

Details: On July 21, 2011, above captioned preliminary investigation was opened relative to allegations of criminal violations of the Foreign Corrupt Practices Act (FCPA), 15 U.S.C. §§ 78dd-1, et seq., and other statutes in connection with an alleged scheme to increase sales of News Corp's newspapers, including sales of News of the World tabloid in the U.K., through the payment of bribes to police officers in exchange for confidential information to be used in newspaper stories.

The opening EC inadvertently did not include the
[REDACTED] caption and did not include New
York Chief Division Counsel [REDACTED] signature,

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UNCLASSIFIED

UNCLASSIFIED

To: New York From: New York
Re: 205-NY-306650, 08/11/2011

although she [REDACTED]
This EC serves as documentation of that [REDACTED]

b5

UNCLASSIFIED

UNCLASSIFIED

To: New York From: New York
Re: 205-NY-306650, 08/11/2011

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE:
PUBLIC CORRUPTION CIVIL RIGHTS SECTION,
PUBLIC CORRUPTION UNIT
AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE:
PUBLIC CORRUPTION CIVIL RIGHTS SECTION,
INTERNATIONAL CORRUPTION UNIT

AT WASHINGTON, DC

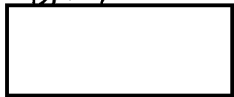
Read and clear.

♦♦

UNCLASSIFIED

205-NY-300050-21

8/11/11



205, ELA. subfile



b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/2011

To: New York

From: New York

Squad C-14

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 205-NY-306650 (Pending)

Title: FCPA MATTER;
NEWS CORPORATION (NEWS CORP);
OO:NY

Synopsis: Request to open sub-file for above-captioned case.

Details: It is requested that the following sub-files be opened:

SUB-FILE

ELA

DESCRIPTION

Repository for Electronic Surveillance material.

♦♦

UNCLASSIFIED

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b7C

203-NY-306650-22
9/6/11



NewsCorp. OGC-EC

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 9/6/2011

To: New York

From: New York

C-14 Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 205-NY-306650

Title: [REDACTED]

FCPA MATTER;
NEWS CORPORATION (NEWS CORP)
OO:NY

Synopsis: To document Office of the General Counsel guidance.

Details: On September 6, 2011, SA [REDACTED] contacted Office of the General Counsel Section Chief Richard McNally to inquire

[REDACTED] Section Chief McNally advised [REDACTED]

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205 - NY - 306650 - 23

8/10/11 ☐

205 Subfiles 2. wpd

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/2011

To: New York

From: New York

Squad C-14

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 205-NY-306650 (Pending)

Title: FCPA MATTER;
NEWS CORPORATION (NEWS CORP);
OO:NY

Synopsis: Request to open a sub-file for above-captioned case.

Details: It is requested that the following sub-file be opened:

SUB-FILE
BRIEFINGS

DESCRIPTION
Repository for daily briefing reports

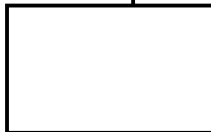
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UNCLASSIFIED

203-NY-306050 24

10/11/11



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2011

To: London

Attn: Legat [REDACTED]

ALAT [REDACTED]

New York

Attn: SSA [REDACTED]

Squad C-14

CIRG

Attn: SIOC

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From: Criminal Investigative
International Corruption Unit
Contact: UC [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 345-HQ-1526783-TRAVEL (Pending) - 194
205-NY-306650 (Pending) - 24

Title: REQUEST FOR COUNTRY CLEARANCE

Synopsis: To obtain country clearance and travel authorization for Unit Chief (UC) [REDACTED] for travel to London, England for the purpose of official business. Travel is planned for [REDACTED]

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Details: The International Corruption Unit (ICU) requests country clearance and travel authorization for UC [REDACTED] [REDACTED] to travel to London, England for the purpose of official business.

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For information, the ICU oversees the Foreign Corrupt Practices Act (FCPA) violation. Legat London has requested the ICU's assistance in providing an FCPA briefing to a group of U.S. compliance specialists and attorneys on September 30, 2011. The ICU has agreed to provide the training and CID Budget has indicated there is sufficient funding in the ICU's FCPA TR# to accommodate the travel (estimated cost of roughly [REDACTED]).

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Legat London has also requested that UC [REDACTED] [REDACTED] the News Corp investigation. By way of background, in July 2011 the FBI New York Field Office (NYFO) opened FCPA [REDACTED]

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To: London From: Criminal Investigative
Re: 345-HQ-1526783-TRAVEL, 09/21/2011

investigations concerning allegations of hacking and bribery on the part of News Corp employees. Allegations to date suggest that private investigators hired by News of the World, a subsidiary of News Corp, have hacked into the voicemail messages of members of the Royal Family, actors and actresses, victims of the July 7, 2005 London bombings, and other prominent people citizens of the United Kingdom. News Corp, as a U.S. traded firm, is susceptible to FCPA charges if in fact payments were made to UK public officials in order to gain a business advantage (obtain or retain business). The ICU is in receipt of additional allegations that suggest News Corp may have engaged in similar conduct at other locations around the world.



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Traveler's personal data are as follows:

NAME:
DIVISION/FIELD OFFICE:
TITLE:
DATE OF BIRTH:
PLACE OF BIRTH:
SSAN#:
PASSPORT #:
ISSUE DATE:
EXPIRATION DATE:



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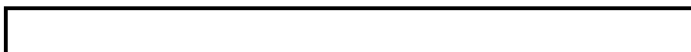
TRAVEL ITINERARY:

Departure Dulles:
Arrival London Heathrow:
Lodging: TBD

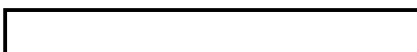


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Departure London Heathrow:

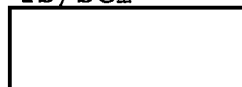


Arrival Dulles:



CURRENT CLEARANCE/ACCESS: TS/SCI

PRIMARY PHONE NUMBER:



cell
desk

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To: London From: Criminal Investigative
Re: 345-HQ-1526783-TRAVEL, 09/21/2011

EMAIL ADDRESS:

HOTEL INFORMATION:

TBD

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DO YOU NEED THE LEGAT OFFICE TO ARRANGE ACCOMMODATIONS: Yes

To: London From: Criminal Investigative
Re: 345-HQ-1526783-TRAVEL, 09/21/2011

LEAD(s) :

Set Lead 1: (Action)

LONDON

AT LONDON, ENGLAND

Legat London is requested to obtain country clearance for [REDACTED] for travel to London for the purpose of official business. Travel is planned for [REDACTED] [REDACTED] Traveler has entered their unclassified Country Clearance information into the Department of State's electronic Country Clearance (eCC) system.

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Set Lead 2: (Information)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

205-MJ-306650-25

09/04/2011



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Bangla KTravel EC. wpd

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/04/2011

To: International Operations

Attn: Asia Unit

Counterterrorism

Attn: SIOC

Bangkok

Attn: LEGAT

Beijing

Attn: LEGAT

Hong Kong

Attn: LEGAT

London

Attn: LEGAT

Security

Attn: Clearance Access Unit

Criminal Investigative

Attn: International Corruption Unit

Criminal Investigative

Attn: Public Corruption Unit

New York

Attn: SAC Mary E. Galligan

From: New York

Squad C-14

Contact: SA

Approved By:

Rodriguez Diego GARCIA

Drafted By:

Case ID #: 205-NY-306650 (Pending)
194C-NY-306614 (Pending)

Title: REQUEST FOR COUNTRY CLEARANCE

FCPA MATTER;
NEWS CORPORATION;
OO: NEW YORK

Synopsis: To obtain country clearance for SA [redacted] and SA [redacted] of the New York Division, for official travel to Bangkok, Thailand on or about [redacted]

Details: Per recent e-mail communication with Legat Bangkok, country clearance is requested for official travel to Bangkok, Thailand on or

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To: International Operations From: New York
Re: 205-NY-306650, 09/04/2011

[redacted] for the below-listed New York Division employees. b7E

On or about [redacted] members of New York Division are scheduled to meet with a potential witness [redacted] b7D
[redacted] in regards to above-captioned [redacted] b7E
[redacted] into NEWS CORPORATION (NEWS CORP). [redacted]
[redacted]

The Southern District of New York (SDNY) is aware of the information that this individual has provided thus far and concurs with the interview.

The employees traveling are:

NAME: [redacted]
TITLE: Special Agent
DOB: [redacted]
POB: [redacted]
SSAN: [redacted]
PASSPORT#: [redacted]
ISSUE DATE: [redacted]
EXPIRATION DATE: [redacted]
PRIMARY PHONE NUMBER: [redacted]
EMAIL ADDRESS: [redacted]

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NAME: [redacted]
DOB: [redacted]
POB: [redacted]
SSAN: [redacted]
PASSPORT#: [redacted]
ISSUE DATE: [redacted]
EXPIRATION DATE: [redacted]
PRIMARY PHONE NUMBER: [redacted]
EMAIL ADDRESS: [redacted]

UNCLASSIFIED

UNCLASSIFIED

To: International Operations From: New York
Re: 205-NY-306650, 09/04/2011

LEAD(s) :

Set Lead 1: (Action)

BANGKOK

AT BANGKOK, THAILAND

Legat Bangkok is requested to obtain country clearance for SA [redacted] and SA [redacted] of the New York Division for official travel to Bangkok, Thailand, on or about [redacted] as necessary.

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SA [redacted] and SA [redacted] have entered their Country Clearance information into the Department of States's electronic Country Clearance (eCC) system.

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Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT ASIA UNIT

For information only.

Set Lead 3: (Action)

CIRG

AT SIOC

SIOC is requested to add SA [redacted] and SA [redacted] to the SIOC Foreign Travel Report.

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Set Lead 4: (Action)

SECURITY

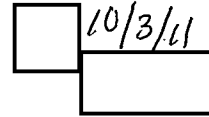
AT WASHINGTON, DC

Requested to forward security clearances to Embassy Thailand. Travelers have submitted his/her Clearance Passage Worksheet to the CPCLERU.

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205-M-36650 -26



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Lead to LA - 9.19.11

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2011

To: Los Angeles

Attn: Public Corruption SSA

From: New York

Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 205-NY-306650 (Pending)
194C-NY-306614 (Pending)

Title: NEWS CORPORATION

Synopsis: Forward to Los Angeles Division a complaint regarding [REDACTED]

Enclosure(s): Complaint received by the New York Division on 07/22/2011.

Details: On 07/22/2011, the New York Office (NYO) received an [REDACTED]

The NYO has a Foreign Corrupt Practices Act (FCPA) case and a Corruption of State and Local Public Officials-Law Enforcement (CSLPO-LE) case pending regarding NEWS CORPORATION. [REDACTED]

Given the sensitivities of these investigations, New York Division requests Los Angeles Division keep NYO apprised of its course of action regarding this complaint.

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UNCLASSIFIED

To: Los Angeles From: New York
Re: 205-NY-306650, 09/19/2011

LEAD(s) :

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

Please review attached complaint and keep New York Division apprised of the course of action taken regarding this complaint.

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**FBI NEW YORK OPERATIONS COMMAND
SQUAD A-11**

COMPLAINT ROUTING SLIP

To: SSA Squad C-14
CSSA _____

Attn: _____

The attached complaint was reviewed by OSA
on 7-22-2011, via:

☒ **US Mail**

☐ **NYO Email**

☐ **Walk-In**

☐ **Fax**

The complaint was reviewed and is being brought to your attention for the following reason(s):

_____ Complaint may be of investigative interest to your squad

_____ Subject was searched in ACS and was found to have been investigated by your squad

_____ No Bureau violation, although information may be of interest to the FBI

_____ **CLOSED FILES** – Please index and serialize in to 62-0 file

☒ Other Directive to forward new CIP
letters to C-14 & C-3

If your squad has no investigative interest, please return the complaint to the above-mentioned reviewer on Squad A-11.

Thank you for your cooperation,

SSA

Comments:

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205-104-~~XXXX~~ 3000050
[redacted]
10/11/11

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/11/2011

To: International Operations

Attn: Europe Unit

Counterterrorism
London

SSA [REDACTED]

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Attn: SIOC

Attn: LEGAT [REDACTED]

ALAT [REDACTED]

Security
Criminal Investigative

Attn: Clearance Access Unit

Attn: International Corruption Unit

SSA [REDACTED]

Criminal Investigative

Attn: Public Corruption Unit

SSA [REDACTED]

From: New York

Squad C-14

Contact: SA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 205-NY-306650 (Pending)
194C-NY-306614 (Pending)

Title: REQUEST FOR COUNTRY CLEARANCE

b7E

[REDACTED]
FCPA MATTER;
NEWS CORPORATION;
OO: NEW YORK

Synopsis: To obtain country clearance for SA [REDACTED] and SA [REDACTED]
[REDACTED] of the New York Division, and SA [REDACTED]
[REDACTED] of FBIHQ for official travel to London, England on or about [REDACTED]
[REDACTED]

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Details: Per recent communications with Legat London, country clearance is requested for official travel to London, England on or about [REDACTED]
[REDACTED] for the below-listed New York Division and FBIHQ employees.

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To: International Operations From: New York
Re: 205-NY-306650, 10/11/2011

On or about [REDACTED] members of the New York Division and FBIHQ are scheduled to meet with a potential witness in regards to above-captioned [REDACTED] into NEWS CORPORATION (NEWS CORP). [REDACTED]

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The employees traveling are:

NAME: [REDACTED]
TITLE: Special Agent
DOB: [REDACTED]
POB: [REDACTED]
SSAN: [REDACTED]
PASSPORT#: [REDACTED]
PRIMARY PHONE NUMBER: [REDACTED]
EMAIL ADDRESS: [REDACTED]

NAME: [REDACTED]
DOB: [REDACTED]
POB: [REDACTED]
SSAN: [REDACTED]
PASSPORT#: [REDACTED]
PRIMARY PHONE NUMBER: [REDACTED]
EMAIL ADDRESS: [REDACTED]

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NAME: [REDACTED]
DOB: [REDACTED]
POB: [REDACTED]
SSAN: [REDACTED]
PASSPORT#: [REDACTED]
PRIMARY PHONE NUMBER: [REDACTED]
EMAIL ADDRESS: [REDACTED]

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UNCLASSIFIED

To: International Operations From: New York
Re: 205-NY-306650, 10/11/2011

LEAD(s) :

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT EUROPEAN UNIT

For information only.

Set Lead 2: (Action)

CIRG

AT SIOC

SIOC is requested to add SA [redacted] SA [redacted]
[redacted] and SA [redacted] to the SIOC Foreign
Travel Report.

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Set Lead 3: (Action)

LONDON

AT LONDON, ENGLAND

Legat London is requested to obtain country clearance for SA
[redacted] and SA [redacted] of the New York
Division, and SA [redacted] of FBIHQ for official travel to
London, England on or about [redacted]
[redacted] as necessary. Legat London is
also requested to make hotel reservations for the above mentioned
individuals.

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SA [redacted] SA [redacted] and SA
[redacted] have entered their Country Clearance
information into the Department of States's Electronic Country
Clearance (eCC) system.

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Set Lead 4: (Action)

SECURITY

AT WASHINGTON, DC

Requested to forward security clearances to Embassy London.
Travelers have submitted his/her Clearance Passage Worksheet to the
CPCLERU.

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To: International Operations From: New York
Re: 205-NY-306650, 10/11/2011

Set Lead 5: (Info)

INTERNATIONAL CORRUPTION UNIT

AT WASHINGTON, DC

For information only.

Set Lead 6: (Info)

PUBLIC CORRUPTION UNIT

AT WASHINGTON, DC

For information only.

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205-NY-300650-28



10/11/11

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/11/2011

To: New York

From: New York

Squad C-14

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 205-NY-306650 (Pending)
194C-NY-306614 (Pending)

Title: [REDACTED]

FCPA MATTER;
NEWS CORPORATION;
OO: NEW YORK

Synopsis: To request travel funds in order to conduct an interview [REDACTED]

[REDACTED] regarding the above captioned investigation.

Details: Over the past few months, Special Agent [REDACTED] (FBIHQ) has been communicating with [REDACTED] (PROTECT IDENTITY) on behalf of FBI New York. [REDACTED]

Just recently, [REDACTED] was introduced via telephone to Special Agent [REDACTED]

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[REDACTED]

To date, it is FBI New York's understanding that the

[REDACTED]

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Therefore, it appears that the interview and potential

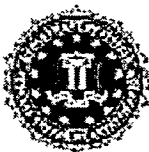
[REDACTED]

As such, request for funding in the amount of approximately [REDACTED]
is being made at this time for the travel costs of the two FBI
New York case agents. The corresponding FD540s and FD772s are
attached.

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UNCLASSIFIED

FD-540
Revised
(08/03/2011)



Travel Request Form

Request No. NY0040142

Date: 10/11/2011 Company: 12 GTA Travel: No
 Travel Requestor: [Redacted] Email: [Redacted]
 SSAN: [Redacted]
 FBIHQ/Field/Legat Division: New York City Program/Sub Program: 15
 Field Office ID: [Redacted] Cost Code: 3540 Squad/RA Code: [Redacted]
 Itinerary: Begin Travel Date: [Redacted] End Travel Date: [Redacted]
 From Location: Newark, New Jersey To Location: London, England File Number: 205-NY-306650
 Justification:
 Travel to interview a witness.

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Division Budget: TR11 SAC/Div. Operation/Management
 General Budget: [Redacted] Travel Authorization No. [Redacted]
 Purpose of Travel: Foreign

CAT	DESC	Estimated Expense	Actual Expense
TR	11 Air Fare		
TR	12 Train Fare		
TR	21 Lodging		
TR	22 M & IE		
TR	31 P.O.A (Mileage)		
TR	32 Miscellaneous		
TR	35 Taxi		
TR	36 Taxes (Lodging)		
TR	37 Laundry		
TR	41 Car Rental*		
TR	Other - Airport Parking		
	Total:		

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* The use a rental vehicle is advantageous to the government because neither a Bucar or public transportation (bus, subway) is available and the total cost of using a taxi exceeds that of a rental car.

Field Office/FBIHQ Approval Name: [Redacted] (NY) (FBI) Email: [Redacted]
 Date: [Redacted]
 Draft Approval Officer Name: [Redacted] Email: [Redacted]
 Date Obligated: [Redacted]
 Advance Document No.: [Redacted] Advance Draft No.: [Redacted] Follow-up Date: 10/22/2011
 Date: [Redacted] DAO/Travel Coordinator Initials: [Redacted]
 Document No.: [Redacted] Draft Number: [Redacted] Amount: [Redacted]
 Date: [Redacted] Cashier Initials: [Redacted]

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Form View

Powered by: InfoPath Forms Services

10/11/2011

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FEDERAL BUREAU OF INVESTIGATION
REPORT OF FOREIGN TRAVEL

PRIVACY ACT STATEMENT

The collection of information on this form is authorized by 5 U.S.C. 301, Executive Order 10450, as amended, and, in the case of social security numbers, by Executive Order 9397. The information to be collected will be used by the Security Division as part of its monitoring and oversight of the security activities of employees, contractors and other personnel (such as Joint Terrorism Task Force members and detainees). The information may be shared within the FBI as appropriate and with agencies outside the FBI where warranted. This would include, but not be limited to, sharing with other agencies that seek access to information about an employee, contractor or other personnel's suitability for a clearance and/or employment. Provision of your social security number is voluntary, but without it we may be unable to distinguish you from another employee with the same or similar name. The collection of the remaining information is mandatory for all travel outside the United States except travel to Puerto Rico, Guam, and other U.S. possessions and territories, and this form must be completed and given to your division Chief Security Officer 45 days prior to departure. Failure to complete this form may have an adverse effect on your ability to maintain a security clearance, which is required for continued employment.

PERSONNEL INFORMATION

Employee's File Number: [REDACTED]		Date: [REDACTED]	
First Name: [REDACTED]	Middle Name or Initial: [REDACTED]	Last Name: [REDACTED]	Suffix: [REDACTED]
SSAN: [REDACTED]	Work Phone: [REDACTED]	Division/Field Office: NEW YORK CITY	
Company/Agency for Contractors, Taskforce or Detainees: [REDACTED]			SCI Access: ☒ Yes ☐ No

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TRAVEL INFORMATION

Type of Travel: ☒ Official ☐ Unofficial	Country Clearance: All FBI personnel traveling overseas on official business must submit and receive a Country Clearance prior to departing the United States.	
Purpose of Travel: ☐ Business Only ☒ Business/Pleasure ☐ Vacation/Pleasure ☐ Border Crossing		
Trip Departure Date: [REDACTED]	Trip Return Date: [REDACTED]	Traveling with Tour Group: ☐ Yes ☒ No

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TRAVEL COMPANIONS (if any)

Companion's Name: [REDACTED]	Relationship: Law Enforcement Officer	Country of Birth: United States	U.S. Citizen: ☒ Yes ☐ No
Companion's Name: [REDACTED]	Relationship: Law Enforcement Officer	Country of Birth: United States	U.S. Citizen: ☒ Yes ☐ No

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DESTINATION CONTACTS (if any)

Contact Name: [REDACTED]	Relationship: Law Enforcement Officer	U.S. Citizen: ☒ Yes ☐ No	
Address: 24 Grosvenor Square	City: London	Country: United Kingdom	Telephone: [REDACTED]

ITINERARY (For Travel More Than 24 Hours)

(Log each leg of the trip and attach a copy of your Travel Agency Itinerary. Identify Lodging for each Location including any resulting from layovers.)

Location: London, United Kingdom	Arrive Date: [REDACTED]	Depart Date: [REDACTED]	Official Business: ☒ Yes ☐ No
Arrival Mode: ☐ Auto ☒ Aircraft ☐ Boat	Arrival Type: ☒ Public ☐ Private	Anticipate Reportable Foreign Contact? ☒ Yes ☐ No	Was there lodging at this location? ☒ Yes ☐ No
If "Yes" attach a completed Report of Foreign Contact form (FD-981)			

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If you indicated in the Itinerary that any of your modes of transportation is "Private", provide for each of the private accommodations the Name and Nationality of the entity or person who is providing the transportation.

Private Transportation Provider's Full Name: [REDACTED]		Private Transportation Provider's Nationality: [REDACTED]	
Lodging Name: [REDACTED]	Primary Phone: [REDACTED]	Date Arriving: [REDACTED]	Date Departing: [REDACTED]
Address: [REDACTED]	City: London	Country: United Kingdom	
If any of your lodging or accommodations are being provided to you free of charge, provide for each of the gratis accommodations the Name and Nationality of the entity or person who is providing the lodging.			
Free Lodging Provider's Full Name: [REDACTED]		Free Lodging Provider's Nationality: [REDACTED]	

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BORDER CROSSING LOG (For Travel Less Than 24 Hours)

If "Yes" is selected for "Reportable Contact with a Foreign National" attach a completed Report of Foreign Contact form (FD-981)

TRAVELER'S SIGNATURE

FEDERAL BUREAU OF INVESTIGATION
REPORT OF FOREIGN TRAVEL

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Signature:

Date:
10/11/2011

FBI-NYO OVERSEAS TRAVEL HEALTH SCREENING

PHYSICAL EXAM IS CURRENT AND ON FILE, ☒ YES ☐ NO
FOUND QUALIFIED FOR WORLD WIDE TRAVEL:
IMMUNIZATIONS ARE CURRENT FOR AREA OF TRAVEL ☒ YES ☐ NO
REPORTS HEALTH CONTRA-INDICATIONS: ☒ NO ☐ YES
REMARKS:

MEETS CRITERIA FOR OVERSEAS TRAVEL: ☒ YES ☐ NO
Screened for overseas travel by FBI NYO Health Services Unit

Date: 10/11/2011 Signature:

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FD-540
Revised
(08/03/2011)



Travel Request Form

Request No. **NY0040124**

Date: 10/11/2011 Company: 12 GTA Travel: No
 Travel Requestor: [Redacted] (NY) (FBI) Email: [Redacted]
 SSAN: [Redacted]
 FBIHQ/Field/Legat Division: New York City Program/Sub Program: 15
 Field Office ID: NY Cost Code: 3540 Squad/RA Code: C-14
 Itinerary: Begin Travel Date: [Redacted] End Travel Date: [Redacted]
 From Location: Newark, NJ To Location: London, England File Number: 205-NY-306650
 Justification:
 Travel to interview a witness of our investigation.

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Division Budget: TR11 SAC/Div. Operation/Management

General Budget: _____ Travel Authorization No. _____

Purpose of Travel: Foreign

CAT	DESC	Estimated Expense	Actual Expense
TR	11 Air Fare		
TR	12 Train Fare		
TR	21 Lodging		
TR	22 M & IE		
TR	31 P.O.A (Mileage)		
TR	32 Miscellaneous		
TR	35 Taxi		
TR	36 Taxes (Lodging)		
TR	37 Laundry		
TR	41 Car Rental*		
TR	Other - Airport Parking		
	Total:		

b7E

* The use a rental vehicle is advantageous to the government because neither a Bucar or public transportation (bus, subway) is available and the total cost of using a taxi exceeds that of a rental car.

Field Office/FBIHQ Approval Name: [Redacted] (NY) (FBI) Email: [Redacted]
 Date: _____
 Draft Approval Officer Name: _____ Email: _____
 Date Obligated: _____
 Advance Document No.: _____ Advance Draft No.: _____ Follow-up Date: 10/22/2011
 Date: _____ DAO/Travel Coordinator Initials: _____
 Document No.: _____ Draft Number: _____ Amount: _____
 Date: _____ Cashier Initials: _____

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Form View

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FEDERAL BUREAU OF INVESTIGATION
REPORT OF FOREIGN TRAVEL

PRIVACY ACT STATEMENT

The collection of information on this form is authorized by 5 U.S.C. 301, Executive Order 10450, as amended, and, in the case of social security numbers, by Executive Order 9397. The information to be collected will be used by the Security Division as part of its monitoring and oversight of the security activities of employees, contractors and other personnel (such as Joint Terrorism Task Force members and detainees). The information may be shared within the FBI as appropriate and with agencies outside the FBI where warranted. This would include, but not be limited to, sharing with other agencies that seek access to information about an employee, contractor or other personnel's suitability for a clearance and/or employment. Provision of your social security number is voluntary, but without it we may be unable to distinguish you from another employee with the same or similar name. The collection of the remaining information is mandatory for all travel outside the United States except travel to Puerto Rico, Guam, and other U.S. possessions and territories, and this form must be completed and given to your division Chief Security Officer 45 days prior to departure. Failure to complete this form may have an adverse effect on your ability to maintain a security clearance, which is required for continued employment.

PERSONNEL INFORMATION

Employee's File Number: [REDACTED]		Date: [REDACTED]	
First Name: [REDACTED]	Middle Name or Initial: [REDACTED]	Last Name: [REDACTED]	Suffix: [REDACTED]
SSAN: [REDACTED]	Work Phone: [REDACTED]	Division/Field Office: NEW YORK CITY	
Company/Agency for Contractors, Taskforce or Detainees: FBI			SCI Access: ☒ Yes ☐ No

TRAVEL INFORMATION

Type of Travel: ☒ Official ☐ Unofficial	Country Clearance: All FBI personnel traveling overseas on official business must submit and receive a Country Clearance prior to departing the United States.	
Purpose of Travel: ☐ Business Only ☒ Business/Pleasure ☐ Vacation/Pleasure ☐ Border Crossing		
Trip Departure Date: [REDACTED]	Trip Return Date: [REDACTED]	Traveling with Tour Group: ☐ Yes ☒ No

TRAVEL COMPANIONS (if any)

Companion's Name: [REDACTED]	Relationship: Law Enforcement Officer	Country of Birth: United States	U.S. Citizen: ☒ Yes ☐ No
Companion's Name: [REDACTED]	Relationship: Law Enforcement Officer	Country of Birth: United States	U.S. Citizen: ☒ Yes ☐ No

DESTINATION CONTACTS (if any)

Contact Name: [REDACTED]	Relationship: Law Enforcement Officer	U.S. Citizen: ☒ Yes ☐ No	
Address: 24 Grosvenor Square	City: London	Country: United Kingdom	Telephone: [REDACTED]

ITINERARY (For Travel More Than 24 Hours)

(Log each leg of the trip and attach a copy of your Travel Agency Itinerary. Identify Lodging for each Location including any resulting from layovers.)

Location: London, United Kingdom	Arrive Date: [REDACTED]	Depart Date: [REDACTED]	Official Business: ☒ Yes ☐ No
Arrival Mode: ☐ Auto ☒ Aircraft ☐ Boat	Arrival Type: ☒ Public ☐ Private	Anticipate Reportable Foreign Contact? ☐ Yes ☒ No	Was there lodging at this location? ☒ Yes ☐ No
If "Yes" attach a completed Report of Foreign Contact form (FD-981)			
If you indicated in the Itinerary that any of your modes of transportation is "Private", provide for each of the private accommodations the Name and Nationality of the entity or person who is providing the transportation.			
Private Transportation Provider's Full Name: [REDACTED]		Private Transportation Provider's Nationality: [REDACTED]	
Lodging Name: [REDACTED]	Primary Phone: [REDACTED]	Date Arriving: [REDACTED]	Date Departing: [REDACTED]
Address: [REDACTED]	City: London	Country: United Kingdom	
If any of your lodging or accommodations are being provided to you free of charge, provide for each of the gratis accommodations the Name and Nationality of the entity or person who is providing the lodging.			
Free Lodging Provider's Full Name: [REDACTED]		Free Lodging Provider's Nationality: [REDACTED]	

BORDER CROSSING LOG (For Travel Less Than 24 Hours)

If "Yes" is selected for "Reportable Contact with a Foreign National" attach a completed Report of Foreign Contact form (FD-981)

TRAVELER'S SIGNATURE

FEDERAL BUREAU OF INVESTIGATION
REPORT OF FOREIGN TRAVEL

Signature:

Date:
10/11/2011

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FBI NYO OVERSEAS TRAVEL HEALTH SCREENING

PHYSICAL EXAM IS CURRENT AND ON FILE.

PHYSICAL EXAM IS CURRENT FOR WORLD WIDE TRAVEL: YES NO

PHYSICAL EXAM IS CURRENT FOR AREA OF TRAVEL: YES NO

PHYSICAL EXAM IS CONTRA-INDICATIONS: NO YES

REMARKS

MEETS CRITERIA FOR OVERSEAS TRAVEL: YES NO

Screened for overseas travel by FBI NYO Health Services Unit

Date: 10/11/2011 Signature:

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